

BCY WATER SUPPLY CORPORATION
P.O. Box 7
Tennessee Colony, TX. 75861
903-928-2841

AGENDA

August 12, 2026

Notice is hereby given that the BCY WSC Board of Directors will hold the regular monthly meeting on Tuesday, August 18, 2026. The meeting will be called to order at 7:00 p.m. at the office located at 370 FM 645. If during the course of the meeting any discussion of any item on the agenda should be held in Executive or Closed Session, the Board of Directors will convene in accordance with the Open Meeting Records Act, Title 5 Chapter 551, Government Codes.

The agenda will be as follows:

1. Open Forum- limit of one speaker / presenter for each topic / group to five minutes each.
2. Approve / Amend: June Minutes
3. Approve / Amend: June & July Directors' Reports
4. Approve / Amend: June & July Financial Report
5. Approve / Amend: Accountant's Compilation Report for the 2026 2nd Quarter
6. Discuss / Action: Operator's Report
7. New Business: None
8. Old Business
 - A. Discuss / Action: Zelestra Seeking Approval for Letter Agreement Regarding Skull Creek Solar
 - B. Discuss / Action: Improvement Projects
9. Executive Session
 - A. Discuss / Action: If Needed
10. Open Meeting:
 - A. Discuss / Action: If Needed
11. Adjourn

Vickey Quarles

Vickey Quarles, Office Manager
BCY Water Supply Corporation

cc: file
website- <http://bcywater.myruralwater.com/>
Directors
Office

